

**ILLINOIS INVESTMENT POLICY BOARD
COMMITTEE ON ISRAEL BOYCOTT RESTRICTIONS**

Tuesday, December 6, 2016
9:30am
Thompson Center
100 W. Randolph, 16th Floor
Chicago, Illinois 60601

MEETING MINUTES

1. Call to Order: The meeting was called to order at 9:35am. In attendance were Mitchell Goldberg (Committee chair), Michael Mahoney, Andrew Lappin, William Atwood, and Alicia Oberman.
2. Approval of Minutes: By 5-0-0 vote, the minutes of 9/28/16 committee meeting were approved as written upon motion (by Mahoney; seconded by Oberman).
3. Administration Matters: No matters were addressed.
4. Public Comment: None.
5. Business: Goldberg reported on updates to the list of companies that boycott Israel as provided by IW Financial. NFLI had sent a letter to the committee stated they are not a “company” as defined by state law, Goldberg recommended this be sent to counsel for review. Goldberg also reported on letters sent by Danske Bank and ASN Bank, based on their inclusion on the list by IW Financial and information provided in the letters. Goldberg also report on a letter sent by Betsah Bank to the committee. Goldberg recommended this be referred to the vendor for more information. Goldberg also recommended the vendor look through the list provided by the state of New York. A motion was made to recommend to the Board the approval the IW Financial recommendations, except for those matters for which further inquiry was requested. (by Oberman, seconded by Mahoney)
6. Other Business: None
7. Next Meeting Date: The committee did not set a definitive meeting date but stated it would be posted with due and timely notice.
8. Adjournment: Upon motion (by Alicia Oberman; seconded by Mahoney), the meeting was adjourned at 9:50am.

These minutes are intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).